

Roxana CUSD #1, Roxana, IL  
**REGULAR MEETING OF BOARD OF EDUCATION**  
 401 Chaffer Ave.  
 Roxana, IL 62084  
 June 17, 2021—6:00 p.m.  
**Agenda/ Explanation**

**PUBLIC HEARING ON THE 2020-2021 AMENDED BUDGET**

<b>A. Preliminaries</b>		<b>ACTION</b>	<b>INFO</b>
1.	Call to Order	X	
2.	Roll Call	X	
3.	Amended Budget Hearing Presentation		X
4.	Questions and Discussion by Members of Board of Education		X
5.	Public Comment on Amended Budget Hearing		X
6.	Adjournment of Public Hearing	X	

**REGULAR MEETING**

**ACTION INFO**

<b>A. Preliminaries</b>		<b>ACTION</b>	<b>INFO</b>
1.	Call to Order	X	
2.	Roll Call	X	
3.	Recognition of Audience a. Public comments		X
4.	Accentuate the Positives		X
5.	Approval of Consent Agenda a. District #1 Regular Board of Education Meeting Minutes (5-20-21) b. Closed session minutes c. Substitute applications d. Reports e. Bills f. Destruction of closed session meeting audio recordings Dec., 2019 g. Freedom of Information Act Requests	X	
6.	Communications Certified, Non-Certified, and Stipend Resignations	X	

**B. Old Business**

1.	Equipment Bids for 2021-22 School Year	X	
2.	Dirt2Turf Project Updates and Change Orders	X	
3.	Award Bid for Site Work for Dirt2Turf Project		

**C. New Business**

1.	Approve 2020-21 Amended Budget	X	
2.	Approve Treasurer's Bond for 2021-22	X	
3.	Appointment of Board Members to the Mississippi Valley Intergovernmental Cooperative of Employee Benefits Pool and Property Casualty Pool for the 2021-22 Fiscal Year	X	
4.	Student Accident Insurance	X	
5.	School Based Health Clinic	X	
6.	COVID -19 Impact and Planning for the 2021-2022 School Year		X
7.	Roxana Education Association Communications		X

**D. Closed Session**

	Purpose to review:	X	
1.	The appointment, employment, compensation, and/or discipline, performance, or dismissal of specific employees of the public body; collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.		

<b>E.</b>	<b>Action on Closed Session</b>	X	
1.	Review/Approve/Appointment/ Compensation/Discipline/Performance of Personnel <ul style="list-style-type: none"> <li>● Certified Staff</li> <li>● Non-Certified Staff</li> <li>● Extracurricular</li> </ul>		
<b>F.</b>	<b>Adjournment</b>	X	

